



## **Executive Committee Meeting**

**Tuesday, July 20, 2010, 8 a.m.**

Frontlines Headquarters, 669 West 200 South, Salt Lake City

### **Members:**

Greg Hughes, Chair  
Michelle Baguley, Vice Chair  
Terry C. Diehl, Planning and Development Chair  
Robert Hunter, Internal/External Chair  
Christopher Bleak, Finance and Operations Chair

### **Invitees:**

Michael Allegra	Ken Montague
John M. English	Alan Maughan
Bruce T. Jones	Irene Huntsman
Jerry Benson	Other Board Members as Required
Andrea Packer	Other Staff Members as Required

## **Agenda**

### **Internal/External Constituencies Committee**

1. Resolution Amending the Board Process Policy 4.1.10 Conflicts of Interest
2. Resolution of the Board of Trustees of the Utah Transit Authority Recommitting Utah Transit Authority to Fully Implementation of the American's with Disabilities Act of 1990
3. Review of GRAMA Policy Revision

### **Planning and Development Committee**

4. Resolution Ratifying ILA with Layton City and D&RGW
5. Property Compliance Report

### **Finance and Operations Committee**

6. Bond Parameters Resolution
7. Acceptance of the May, 2010 Financial Statements

### **Closed Session**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Session to Discuss Collective Bargaining.

### **Other Business**

8. Set Board Meeting Agenda
9. Other
10. Approval of June 14, 2010, Meeting Report
11. Adjourn